OFFICIAL PROCEEDINGS OF THE ST. MARY PARISH COUNCIL OF THE PARISH OF ST. MARY, STATE OF LOUISIANA

JANUARY 23, 2019 FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Gabriel Beadle presiding and the following members present: Rev. Craig Mathews, Dale Rogers, Glen Hidalgo, Ken Singleton, James Bennett, Sterling Fryou, Paul P. Naquin, Jr., and Kevin Voisin. Absent were J Ina and Patrick Hebert.

The Invocation was pronounced by Mr. Rogers and the Pledge of Allegiance was led by Mr. Hidalgo.

Mr. Naquin moved that the reading of the minutes of the First Regular Meeting, January 9, 2019, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Executive Director of Claire House, Terri M. Foulcard, 203 Foster Street, Franklin, Louisiana and Senior Clerk, Meg A. Morgan, 123 Pellerin Lane, Franklin, Louisiana appeared before the Council to announce the Claire House for Women and Children Food Drive to be held on January 26, 2019 at Claire House located at 1101 Southeast Blvd, Bayou Vista, Louisiana from 11:00 a.m. to 4:00 p.m. and at United Way in Houma, Louisiana from 12:00 p.m. to 4:00 p.m. Donations can also be made Monday through Friday from 8:00a.m. to 4:30 p.m. at the Claire House location.

Wax Lake East Drainage District Chairman, William "Billy" Hidalgo, Jr., 604 Techeview Drive, Berwick, Louisiana appeared before the Council to provide an update on the Hedgerow Subdivision Drainage Project and other future projects.

In response to several councilmen inquiries, Mr. William Hidalgo stated that the Hedgerow Subdivision project should be completed in approximately one month and that it appears only one large tree that is in poor condition will be removed.

Mr. Glen Hidalgo moved that the Parish Council, Alvin Lodrigue, Don Lance, Wayne Cantrell, Joel Miller from Miller Engineers & Associates, and legal counsel go into Executive Session for discussion of prospective litigation involving the work on the Bayou Vista Pump Station.

A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

Mr. Singleton seconded the motion, which carried.

Following Executive Session, Mr. Singleton moved that the January 23, 2019 Regular Meeting be reconvened. Mr. Naquin seconded the motion, which carried.

Legal Counsel, Eric Duplantis informed that the Council was advised to retain services from Bourgeois Law Firm to protect its interest in potential litigation relative to the Plantation Pump Station in Bayou Vista, Louisiana which may potentially require filing a law suit.

Mr. Hidalgo moved that the Parish Council retain Bourgeois Law Firm regarding the Plantation Pump Station in Bayou Vista, Louisiana. Mr. Singleton seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Rev. Mathews, Messrs. Rogers, Hidalgo, Singleton, Bennett, Fryou, Naquin, Voisin,

and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina and Hebert

RESOLUTION

A resolution authorizing Parish President David Hanagriff, on behalf of St. Mary Parish Government to retain services and/or execute any necessary documents with Bourgeois Law Firm to protect its interest in potential litigation relative to the Plantation Pump Station in Bayou Vista, Louisiana.

BE IT RESOLVED, that Parish President David Hanagriff, on behalf of St. Mary Parish Government, is authorized to retain services and/or execute any necessary documents with Bourgeois Law Firm to protect its interest in potential litigation relative to the Plantation Pump Station in Bayou Vista, Louisiana, with said Agreement to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019.

	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

Parish President, David Hanagriff informed that Council of Governments will meet January 28, 2019 at 6:30 p.m. at Nicobella in Morgan City, Louisiana. He also informed that St. Mary Chamber of Commerce will present its 2019 Annual Membership Banquet on January 24, 2019 at 6:00 p.m. at Cypress Bayou Casino Hotel/Pavilion.

Mr. Hanagriff expounded on the road construction projects and the high water situation.

In response to Rev. Mathews' inquiry, Mr. Hanagriff stated that the high water would affect the Amelia area.

Rev. Mathews informed of several recent structure fires in the District 1 community that resulted in injuries and two (2) deaths and asked to keep the families and community in prayer and encourage citizens to be mindful of the danger of structure fires.

Chief Administrative Officer, Henry "Bo" LaGrange, presented his report for a two (2) week period ending January 23, 2019.

Item 1 in Mr. LaGrange's report stated, "The Coastal Protection and Restoration Authority announced that it is holding three public hearings across the coast to present the draft Annual Plan for Fiscal Year 2020 to receive public comment on the annual plan. Each hearing will begin at 5:30 p.m. with an open house featuring a CPRA Exhibit, the presentation on the draft Annual Plan and public comment session will be from 6-7 p.m. Hearing locations and dates are:

January 29, 2019 – Lake Charles Civic Center

January 30, 2019 – New Orleans Lakefront Airport

January 31, 2019 – Houma Civic Center"

Item 2 in Mr. LaGrange's report stated, "The Coastal Protection and Restoration Authority has also announced that to comply with Act 570 of the 2018 Regular Session, which transferred the responsibilities of the Atchafalaya Basin Research and Promotion Board and the Atchafalaya Basin Program from the LA DNR to CPRA, the Atchafalaya Basin Annual Plan is now also incorporated in the Annual Plan and as a result, CPRA will hold two additional public hearings to present the Atchafalaya Basin Annual Plan as follows:

Feb. 5, 2019 – Bayou Sorrel Branch Library

Feb. 6, 2019 – Henderson Recreation Center."

Item 4 in Mr. LaGrange's report stated, "The LA Dept. of Agriculture & Forestry has written to advise that in compliance with LA R.S. 3:2364, the Office of the State Veterinarian has conducted an annual shelter inspection on December 7th, 2018. The purpose of the inspection program is to act in an advisory capacity to assist community programs in ensuring and promoting the proper treatment and well-being of animals. This program follows the minimum standard of performance for publicly operated animal shelters. The inspection determined that the old facility needed some maintenance and repair and a corrective action plan was discussed. The new facility was found to be in compliance."

Item 6 in Mr. LaGrange's report stated, "Bids have been received for the Four Corners/Ashton & Cypremort Point Road Improvements project. A total of five (5) bids were received with the low bid being that of Glenn Lege Construction, LLC, who submitted a bid in the amount of \$1,042,365.55. The engineer's estimate of probable cost for this project was \$1,175,000."

Item 7 in Mr. LaGrange's report stated, "Bids have been received for the Amelia Roadway Improvements project. A total of five (5) bids were received with the low bid being that of Huey P. Stockstill who submitted a bid in the amount of \$632,945.91. The engineer's estimate of probable cost was \$718,508.50."

Item 8 in Mr. LaGrange's report stated, "Bids for the Patterson and Bayou Vista Road Improvements project has been advertised and are scheduled to be received on February 21st, 2019."

In response to Rev. Mathews' inquiry regarding the future construction of Fire Protection District No. 11 central station, Mr. LaGrange expounded on procedures and requirements of subdividing property and providing fire hydrants.

In response to Mr. Hidalgo's inquiry regarding road work at the Bayou Boeuf Locks boat landing, Mr. LaGrange stated that patch work has been delayed due to the weather.

Mr. Voisin moved that the Public Hearing Report, January 9, 2019-5:45 p.m. and the Public Hearing Report, January 9, 2019-5:50 p.m. be approved. Mr. Bennett seconded the motion, which carried.

Rev. Mathews stated that he attended the Charter Review meeting on January 22, 2019 but a quorum was not established. Therefore, the meeting was not held. He suggested Councilmen contact Charter Review board members to encourage the importance of their attendance.

ORDINANCE NO.

An Ordinance providing for the requirements relative to renaming of parish roadways.

BE IT ORDAINED by the St. Mary Parish Council:

SECTION 1. The St. Mary Parish Council has the power and authority to make name changes to roadways by a majority vote of the Council to ensure public safety; to honor a person, persons, group or organization; to commemorate an event; to designate a place; or upon a name change requested by persons for whatever reasons; and

SECTION 2. Should a name change be requested by persons, other than the Parish Council, for reasons other than public safety, the persons requesting said change shall be responsible for all costs associated with said road name change, if approved, including sign changes, costs of public notice signs, cost of certified mail, administrative changes in the Emergency 911 system, including mapping, etc.; and

SECTION 3. Whether by the Parish Council or by other persons, the St. Mary Parish Public Works Department shall erect signs within seven (7) calendar days after the date of introduction of an Ordinance at each end of the road or section of road to be renamed advising that an Ordinance has been proposed to rename the road or section of road and of the date, time, and location of a Public Hearing to be held prior to adoption of the proposed Ordinance; and

SECTION 4. The signs shall be a minimum size of 2 feet by 3 feet and shall include the following information and be in the following format:

PUBLIC NOTICE

REQUEST FOR THE RENAMING OF: TO
PUBLIC HEARING TO BE HELD ON
DATE: TIME:
ST. MARY PARISH COUNCIL CHAMBERS 5 TH FLOOR COURTHOUSE BUILDING

FRANKLIN, LOUISIANA 337-828-4100, ext. 500

SECTION 5. The St. Mary Parish Planning and Zoning Department shall mail notices to all property owners fronting on the road or section of road to be renamed. The names and addresses of all such property owners shall be obtained from the latest records of the St. Mary Parish Assessor's Office. The notices shall be mailed within seven (7) calendar days after the date of introduction of an Ordinance and shall be by Certified Mail/Return Receipt Requested. Said notices shall advise that an Ordinance has been proposed to rename the road or section of road, the proposed name change, and of the date, time, and location of a Public Hearing to be held prior to adoption of the proposed Ordinance; and

SECTION 6. Any Ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 7. This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 23rd day of January, 2019; having been published in accordance with law.

Mr. Naquin moved that the following Resolutions be adopted. Mr. Singleton seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Bennett, Fryou, Naquin, Voisin, Beadle, and

Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina and Hebert

RESOLUTION

BE IT RESOLVED, that the St. Mary Parish Council does hereby adopt and approve the Louisiana Compliance Questionnaire for St. Mary Parish as completed for year ending December 31, 2018.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019.

	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Lloyd Dailey & Sons, Inc. d/b/a Dailey's Fence Company relative to the Razor Wire Installation at the St. Mary Parish Law Enforcement Center.

WHEREAS, Lloyd Dailey & Sons, Inc. d/b/a Dailey's Fence Company, 1215 E. 8th Street, Crowley, LA 70506, has substantially completed the Razor Wire Installation at the St. Mary Parish Law Enforcement Center.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Razor Wire Installation at the St. Mary Parish Law Enforcement Center.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Second Certificate of Partial Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019.

	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	
In response to Sheriff Blaise Smith's inquat the St. Mary Parish Law Enforcement C	iry, Mr. LaGrange stated that the razor wire installation Center is complete.
RES	SOLUTION
of St. Mary to execute a corelative to the 2018 Asp	David Hanagriff, the President of the Parish contract with Glenn Lege Construction, Inc. Cohaltic Concrete Roadway Improvements Shton & Cypremort Point Communities.
is hereby authorized and directed, for and with Glenn Lege Construction, Inc., 1339 to 2018 Asphaltic Concrete Roadway	Hanagriff, President of the Parish of St. Mary, be and he don behalf of the Parish Council, to execute a contract Fortune Road, Youngsville, Louisiana 70592, relative Improvements within the Four Corners, Ashton & aid contract to contain such terms, conditions and g fully authorized in the premises.
ADOPTED AND APPROVED convened on this the 23 rd day of January 2	by the St. Mary Parish Council in regular session 2019.
	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

RESOLUTION

A Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to execute a Contract with Huey P. Stockstill, LLC relative to 2018 Amelia Roadway Improvements.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with Huey P. Stockstill, LLC, P.O. Box 758, Picayune, MS 39466 relative to 2018 Amelia Roadway Improvements, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019.

	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	_

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 1 relative to the New Water Treatment Plant Facility at Glencoe.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Volute, Inc., 313 Venture Blvd., Houma, Louisiana 70360, relative to the New Water Treatment Plant Facility at Glencoe, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$10,951.64 in the contract price and an increase of twenty (20) working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$10,951.64 in the contract price and an increase of twenty (20) working days in the contract time for the New Water Treatment Plant Facility at Glencoe.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019.

GABRIEL BEADLE, CHAIRMAN	APPROV	LD.
 GABRIEL BEADLE, CHAIRMAN		
GABRIEL BEADLE, CHAIRMAN		

ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	_
	RESOLUTION
execute a Cooperative E	avid Hanagriff, the President of St. Mary Parish to indeavor Agreement with Consolidated Gravity ative to maintenance work to be performed by the
is hereby authorized and directed, for Cooperative Endeavor Agreement with maintenance work to be performed by	d Hanagriff, President of the Parish of St. Mary, be and he or and on behalf of the Parish Council, to execute a Consolidated Gravity Drainage District No. 2 relative to the district, with said Agreement to contain such terms, est see fit, he being fully authorized in the premises.
ADOPTED AND APPROVE convened on this the 23 rd day of Januar	ED by the St. Mary Parish Council in regular session y 2019.
	APPROVED:
	GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with Tent City Productions, LLC relative to the use of certain areas of the Courthouse for filming and recording access for the television series currently entitled "Ghosts of Shepherdstown".

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Tent City Productions, LLC relative to the use of certain areas of the Courthouse for filming and recording access for the television series currently entitled "Ghosts of Shepherdstown", with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019. **APPROVED:** GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL **ATTEST:** LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL RESOLUTION A resolution authorizing David Hanagriff, the President of St. Mary Parish to execute an Agreement with SpyGlass Group, LLC relative to the review and analysis of the Parish's telephone communications accounts. BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with SpyGlass Group, LLC relative to the review and analysis of the Parish's telephone communications accounts, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises. ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 23rd day of January 2019. **APPROVED:** GABRIEL BEADLE, CHAIRMAN ST. MARY PARISH COUNCIL ATTEST: LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

OLD BUSINESS:

A. Discussion and action regarding the above noted executive session.

This Item was discussed earlier.

B. Referred from the December 19, 2018 Regular Meeting - Appointments to the following Boards and Commissions:

Fire Protection District No. 1 (Cypremort Point) – 2 Vacancies

Ellis Schouest, III – Present Member

Mr. Rogers moved to reappoint Ellis Schouest, III to Fire Protection District No. 1. Mr. Naquin seconded the motion, which carried.

Mosquito Control District No. 1 (Cypremort Point) – 1 Vacancy

Dickey Arnold – Present Member

Mr. Rogers moved to reappoint Dickey Arnold to Mosquito Control District No. 1. Mr. Naquin seconded the motion, which carried.

Communications District 911 (Municipal Police Chief) – 1 Vacancy

David S. Leonard, Sr.

Morris Beverly

Mr. Rogers moved to appoint Morris Beverly to Communications District 911(Municipal Police Chief). Mr. Naquin seconded the motion, which carried.

NEW BUSINESS:

A. Edward Darce, Sr. has written - it is with regret that I tender my resignation from the Recreation District No. 7 board of directors, effective immediately (December 19, 2018).

I am grateful for having had the opportunity to serve on the board of this fine organization for the past 8 years and I offer my best wishes for its continued success.

Mr. Darce will be sent a letter thanking him for his service to Recreation District No. 7 and the vacancy will be advertised.

B. Brian L. Head has written – Please accept this resignation, effective immediately (December 3, 2018) from the Recreation District No. 3 along with my best wishes for all this board seeks to accomplish for the community in the future.

Mr. Head will be sent a letter thanking him for his service to Recreation District No. 3 and the vacancy will be advertised.

- C. Brenda P. Bergeron, Clerk of the Council, Iberia Parish Council has sent a Resolution adopted by the Iberia Parish Council in Regular Session held on Wednesday, December 19, 2018 supporting the candidacy of Parish President M. Larry Richard as a member at large of the Executive Board of the Police Jury Association of Louisiana.
- D. Nicky Begnaud, Krewe of Cypremort Sippers Security has written that they will be holding their 21st Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, March 2, 2019.

As in years past, they are requesting the Parish Council waive the Open Container Ordinance for the event.

Mr. Rogers moved that the Krewe of Cypremort Sippers be granted a waiver concerning the Open Container Ordinance for their 21st Annual Krewe of Cypremort Sippers Mardi Gras Parade on Saturday, March 2, 2019. Mr. Naquin seconded the motion, which carried. Rev. Mathews abstained.

E. Mr. Rogers to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to the City of Franklin, for the Franklin Youth Baseball Organization.

Mr. Rogers moved that funds in the amount of \$3,000 be allocated from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to City of Franklin for the Franklin Youth Baseball Organization. Mr. Naquin seconded the motion, which carried.

F. Appointments to the following Boards and Commissions:

Water & Sewer Commission No. 2 (Bayou Vista) – 4 Vacancies

Thomas Philbrook – Present Member John Paul Trevino, Sr. – Present Member Donald C. Lantz – Present Member

Clerk of the Council, Lisa Morgan stated a late application was received after the deadline from Paul Tholen.

Mr. Hidalgo requested to place this item on February 12, 2019 agenda.

Mr. Hidalgo moved to reappoint Thomas Philbrook, Donald C. Lantz, and John Paul Trevino, Sr. to Water & Sewer Commission No. 2. Mr. Singleton seconded the motion, which carried.

Water & Sewer Commission No. 4 (Chatsworth, St. Joseph, Irish Bend, Yokely, Sorrell, Websterville, Charenton, and St. Peter Street areas) – 3 Vacancies

Stephanie Lee-Burney – Present Member Julius M. Hebert – Present Member Anthony Darden – Present Member

Rev. Mathews moved to reappoint Stephanie Lee-Burney, Anthony Darden, and Julius M. Hebert to Water & Sewer Commission No. 4. Mr. Naquin seconded the motion, which carried.

Recreation District No. 6 (Baldwin, Jeanerette, and Charenton area) – 2 Vacancies

No applications received.

Consolidated Gravity Drainage District No. 2 (Atchafalaya River to Bayou Ramos/Morgan City) – 1 Vacancy

Dr. Tim Tregle

Mr. Voisin moved to appoint Dr. Tim Tregle to Consolidated Gravity Drainage District No. 2. Mr. Bennett seconded the motion, which carried.

Sub-Drainage District No. 1 of Gravity Drainage District No. 2 – 1 Vacancy

Harris J. Soileau, Sr.

Cindy Latiolais

Mr. Hidalgo moved to appoint Harris J. Soileau, Sr. to Sub-Drainage District No. 1 of Gravity Drainage District No. 2. Mr. Singleton seconded the motion, which carried.

Mr. Beadle reminded that the February 13, 2019 Council meeting has been rescheduled for Tuesday, February 12, 2019 at 6:00 p.m. in the Council Chambers.

Mr. Fryou informed that he will not to be a candidate for re-election next year and thanked the Council for their support.

There being no further business, Mr. Voisin moved for adjournment. Mr. Fryou seconded the motion, which carried.

Lisa C. Morgan, Clerk	Gabriel Beadle, Chairman